

COUNTY BOARD AGENDA

4th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, June 8, 2004 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-015: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the RS-2 Single-Family Residential District to the RM-2 Multi-Family Residential and Planned Unit Development Overlay Districts (ZT-1532)

Ordinance 159-O-016: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the NW ¼ of Section 12, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1523)

Ordinance 159-O-017: Waukesha Land Conservancy Partnership Acquisition Alan Kelling Property

Public Works Committee

Ordinance 159-O-019: Transfer of Funds for Highway Project – CTH DR

Executive Committee

Ordinance 159-O-020: Authorize the Waukesha County University of Wisconsin Extension Nutrition Coalition to Accept Roundy's Inc. Grant and to Authorize Additional Expenditure Appropriations for the Costs Involved in Expanding Farmers' Markets Collections of Excess Produce and Establishing a Garden for Low-Income Youth

Appointment 159-A-005: of Carol Wilson to the Okauchee Lake Management District

Appointment 159-A-006: of Susan N. Dreyfus to the Southeastern Wisconsin Professional Baseball Park District

Judiciary & Law Enforcement Committee

Ordinance 159-O-021: Modify Waukesha County Medical Examiner 2004 Budget for Office Workstation Expenses

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 22, 2004 at 9:00 a.m. or at the call of the County Board Chair.